REPORT OF THE COMMITTEE ON EXECUTIVE MATTERS AND LEGAL AFFAIRS

Voting Members

Ron Menor, Chair; Carol Fukunaga, Vice-Chair, Ikaika Anderson, Brandon J.C. Elefante, Ann H. Kobayashi, Joey Manahan, Ernest Y. Martin, Trevor Ozawa, Kymberly Marcos Pine

Committee Meeting Held May 23, 2017

Honorable Ron Menor Chair, City Council City and County of Honolulu

Mr. Chair:

Your Committee on Executive Matters and Legal Affairs, which considered in executive session Resolution 17-161 entitled:

"RESOLUTION TO RETAIN THE SERVICES OF FUKUNAGA MATAYOSHI CHING & KON-HERRERA AS SPECIAL DEPUTY CORPORATION COUNSEL TO REPRESENT DRU AKAGI IN A LEGAL ACTION ENTITLED GERALD K. PUANA V. KATHERINE P. KEALOHA, ET AL., CIVIL NO. CV16-00659 JMS-KSC,"

reports as follows:

The purpose of this Resolution is to authorize the appointment of Fukunaga Matayoshi Ching & Kon-Herrera as Special Deputy Corporation Counsel to represent Dru Akagi in the above-referenced lawsuit.

Your Committee, having been informed by the Department of the Corporation Counsel of the facts of the case and applicable law, finds that Fukunaga Matayoshi Ching & Kon-Herrera should be appointed as Special Deputy Corporation Counsel to represent Dru Akagi in the above-referenced lawsuit.

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

JUN 0 7 2017

COMMITTEE REPORT NO.

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REPORT OF THE COMMITTEE ON **EXECUTIVE MATTERS AND LEGAL AFFAIRS**

Voting Members

Ron Menor, Chair; Carol Fukunaga, Vice-Chair, Ikaika Anderson, Brandon J.C. Elefante, Ann H. Kobayashi, Joey Manahan, Ernest Y. Martin, Trevor Ozawa, Kymberly Marcos Pine

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The total sum to be expended by the Special Counsel shall not exceed \$50,000; provided that this sum may be increased by the Council if it is satisfied with the justification for such increase.

Your Committee on Executive Matters and Legal Affairs is in accord with the intent and purpose of Resolution 17-161 and recommends its adoption. (Ayes: Menor, Anderson, Elefante, Fukunaga, Manahan, Ozawa, Pine - 7; Noes: None; Excused: Kobayashi, Martin -2.

Respectfully submitted,

Committee Chair

CITY COUNCIL

CITY AND COUNTY OF HONOLULU HONOLULU, HAWAII

JUN 0 7 2017